

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004379

Entity Name: SANIBEL SHORES, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

17326 KODIAK AVENUE
LAKEVILLE, MN 55044

New Principal Place of Business:

Current Mailing Address:

17326 KODIAK AVENUE
LAKEVILLE, MN 55044

New Mailing Address:

FEI Number: 20-0670113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEY, GREG A
6306 GLEN ABBEY LANE
BRADENTON, FL 242025137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAGNON, PAUL
Address: 15910 HARMONY WAY
City-St-Zip: APPLE VALLEY, MN 55124

Title: MGRM () Delete
Name: DAGNON, BARBARA
Address: 15910 HARMONY WAY
City-St-Zip: APPLE VALLEY, MN 55124

Title: MGRM () Delete
Name: VALLEY, PAUL
Address: 17326 KODIAK AVE.
City-St-Zip: LAKEVILLE, MN 55044

Title: MGRM () Delete
Name: VALLEY, KATHLEEN
Address: 17326 KODIAK AVE.
City-St-Zip: LAKEVILLE, MN 55044

Title: MGRM () Delete
Name: LADNER, ELIZABETH
Address: 338 EAST 70TH STREET, APT. 2C
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL VALLEY

MGRM

04/19/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date